



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/09/2012**

Company Name: **BLACK MOOR FARM BUSINESS PARK MANAGEMENT COMPANY LIMITED**

Company Number: **05933281**

Date of this return: **13/09/2012**

SIC codes: **52103**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O F. E. HAWKES AND COMPANY
DANESBURY HOUSE
49 CARDIFF ROAD, LUTON
BEDFORDSHIRE
LU1 1PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW CHARLES**

Surname: **WOOLGAR**

Former names:

Service Address: **66 ASTWOOD DRIVE
FLITWICK
BEDFORD
BEDFORDSHIRE
MK45 1HW**

Company Director ***I***

Type: **Person**

Full forename(s): **JAHID**

Surname: **AKBAR**

Former names:

Service Address: **69 GROSVENOR ROAD
LUTON
LU3 2EG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/01/1972** *Nationality:* **BRITISH**

Occupation: **IMPORTER**

Company Director **2**

Type: **Person**

Full forename(s): **ANDREW PETER**

Surname: **FUNGE**

Former names:

Service Address: **6 BUCKINGHAM MEWS
FLITWICK
BEDS
MK45 1TB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/10/1951** *Nationality:* **BRITISH**

Occupation: **DRY LINING CONTR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **HEVERIN**

Former names:

Service Address: **BLACK MOOR FARM
NEW ROAD
MAULDEN
BEDFORDSHIRE
MK45 2BG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/05/1966** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **O'KEEFE**

Former names:

Service Address: **HIGHFIELD HOUSE
70B GEORGE STREET
MAULDEN
BEDFORDSHIRE
MK45 2DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/10/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK MARK**

Surname: **SMITH**

Former names:

Service Address: **24 FARM CLOSE
AMPTHILL
BEDFORDSHIRE
MK45 2UE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/10/1966**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B)RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 4 ORDINARY shares held as at the date of this return
<i>Name:</i>	JULIAN HENRY SMITH
<i>Shareholding 2</i>	: 37 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL & SIOBHAN HEVERIN
<i>Shareholding 3</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	PHILIP STEPHEN RICHARDSON
<i>Shareholding 4</i>	: 22 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAHID & SAEED AKBAR
<i>Shareholding 5</i>	: 8 ORDINARY shares held as at the date of this return

Name: EUROCOLD LIMITED

Shareholding 6 : 12 ORDINARY shares held as at the date of this return

Name: ALLSTYLE LIMITED

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Name: FRANK MICHAEL & PENELOPE CATHERINE BURGOYNE-JOHNSON

Shareholding 8 : 4 ORDINARY shares held as at the date of this return

Name: ANDREW WOOLGAR

Name: ANDREW TIMMS

Shareholding 9 : 4 ORDINARY shares held as at the date of this return

Name: MALCOLM COLLIS

Name: COLIN ALBERT HILL

Shareholding 10 : 4 ORDINARY shares held as at the date of this return

Name: EAGLE DRY LINING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.